The Georgia State Board of Pharmacy met on August 5, 2003 at South University, Pharmacy School, 709 Mall Blvd., Savannah, GA.

Members Present:

- ? John Sherrer, President
- ? Mickey Tatum, Vice President
- ? Eddie Madden
- ? Bill Prather
- ? Charles Palmer
- ? Mike McGee.
- ? Jeff Lurey

Others Present:

- ? Bill Atkins, Director
- ? Rick Allen, Dep. Dir., Georgia Drugs and Narcotics Agency
- ? Anita O. Martin, Executive Director
- ? Laura Sturick, Board Secretary

Mr. Sherrer established that a quorum was present, and called the meeting to order at 1:30P.M.

Mr. Madden moved, Mr. Lurey seconded, and the Board voted to enter into EXECUTIVE SESSION in accordance with $\mathbf{O.C.G.A}$ §§43-1-19(h)(2) and 43-1-2(k) to review applications, deliberate on disciplinary matters, and to receive information on investigative reports. Voting in favor of the motion were those present who included Board Members Mr. Prather, Mr. McGee, Mr. Palmer and Mr. Tatum.

At the conclusion of EXECUTIVE SESSION the Board returned to **Open Session** to vote on the matters discussed in Executive Session and to conduct other Board business.

Mickey Tatum, Cognizant Board member reported on the following cases:

? #A03-56 and #A03-57

Bill Atkins, Director, Georgia Drugs & Narcotics Agency:

- ? Updated Board on Secretary of State budget issues and hiring freeze. Shared AG's advice about staffing issue with Board members.
- ? Reported his attendance to the G-8 Summit announcement at Sea Island if requested, agents may assist with security.

The following votes were made in reference to the **Cognizant Member's** report:

#A03-56: The cognizant member recommended **referring this case to the GDNA for the scheduling of an investigative interview.** Mr. Madden made a motion to approve the recommendation. The motion was seconded by Mr. McGee and was approved by the Board.

#03-57: The cognizant member recommended **referring this case to the GDNA for the drafting of a Voluntary Surrender.** Mr. Lurey made a motion to approve the recommendation. The motion was seconded by Mr. Prather and was approved by the Board.

Newly Licensed Pharmacists/Pharmacy Interns: Mr. Tatum made a motion to **ratify** all newly licensed pharmacists/pharmacy interns. The motion was seconded by Mr. McGee and was approved by the Board. (Attachment 1)

E-mail by Lisa Pugliese, NABP: This item was viewed as informational by the Board.

<u>Letter by Colin E. Bayliss:</u> Mr. Tatum made a motion to **uphold the Board's previous decision**. The motion was seconded by Mr. McGee and was approved by the Board.

Draft; July Minutes: Mr. Lurey made a motion to **approve** the July minutes as presented. The motion was seconded by Mr. Tatum and was approved by the Board.

Letter by Ben Thankachan, RPh., Wal-Mart Pharmacy Professional Services: The Board directed that a letter **be sent** to Mr. Thankachan advising him that a valid prescription order must be obtained from a physician in order for a pharmacist to administer the Flu-Mist vaccine.

<u>Daniel Smith, RPh:</u> Mr. Tatum made a motion to **approve** Mark Clayton to provide evaluation for Mr. Smith. The motion was seconded by Mr. Madden and was approved by the Board.

<u>E-Mail by Jeff Lurey, RPh.</u>; Therapeutic Interchange: This item was tabled until the September board meeting.

Owen Scott, RPh: Mr. McGee made a motion to **approve** Mr. Scott's request to meet with the Board to discuss possible reinstatement. The motion was seconded by Mr. Palmer and was approved by the Board.

E-mail regarding Canadian Pharmacy by Jeff Sikes, RPh.: Mr. Madden made a motion to **refer this issue to the Attorney General's office** for the drafting of a cease & desist order advising owner that the advertising of an illegal service is an illegal act in Georgia. The motion was seconded by Mr. Lurey and was approved by the Board.

Anita Martin, Executive Director:

- ? Provided copies of draft of 2004 meeting schedule tabled until September meeting.
- ? Discussed MALTAGON meeting.
- ? Distributed CD rom of Pharmacist Manual provided by DEA.
- ? Discussed Fall Legislative meeting out-of-state travel not being considered.
- ? Discussed Wall Certificate revision issue hopefully will have a sample of a revised wall certificate at the September meeting.
- ? Reported that a copy of a Disaster Plan is on file and located in the Board office.

The Board directed that a letter of appreciation **be sent** to Dr. Jim Wynn, Dean, South University, Pharmacy School thanking him for his generous hospitality during the August Board meeting.

There being no further business to be discussed, the meeting was adjourned at 4:00 P.M.

Pharmacy Board Conference Call Minutes for August 5, 2003 Board Meeting, South University, Pharmacy School, Savannah, GA

John Sherrer

John Sherrer, President

Mollie Fleeman

Mollie L. Fleeman, Division Director Professional Licensing Boards Division

Minutes Prepared By: Laura Sturick, Board Secretary Reviewed/Edited By: Anita O. Martin, Executive Director